

MARLBORO COUNTY COUNCIL

Meetings have been Temporarily Moved to the  
Marlboro Civic Center  
106 Clyde Street, Bennettsville, SC  
In Order to Allow for Social Distancing Due to the Threat of COVID-19

January 12, 2021

6:00 PM

AGENDA

INVOCATION

1. INSTALLATION OF COUNCIL MEMBERS
2. APPROVAL OF AGENDA ITEMS
3. ELECTION OF OFFICERS
4. PRESENTATIONS
  - a. Audit Report Ending June 30, 2020 – Sheheen, Hancock & Godwin, LLP
5. APPROVAL OF MINUTES
  - a. December 8, 2020 – Regular Council Meeting
6. OLD BUSINESS

NONE
7. NEW BUSINESS
  - a. Emergency Ordinance # 805 – An Emergency Ordinance to Declare a State of Emergency in Marlboro County and Other Matters Related Thereto
  - b. Ordinance # 806 – An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement by and between Marlboro County, South Carolina (the “County”) and Shorthorn Holdings, LLC, Acting for Itself, One or More Affiliates and/or Other Project Sponsors (Collectively, the “Company”), with Respect to the Construction of Certain Facilities at a Location in the County (the “Project”) and Other Matters Related Thereto – First Reading (Title Only)

- c. Acceptance of Audit Report Ending FY June 30, 2020
  - d. Consideration of Budget Amendment Request
  - e. Consideration and Approval of Workforce Development Area Designation Petition, Consortium Agreement, and Designation of Grant Recipient/Fiscal Agent Relating to the Implementation of the Workforce Innovation and Opportunity Act (WIOA)
8. APPOINTMENTS TO BOARDS & COMMISSIONS
9. REPORTS
- a. Compensation Study Update – Staff
  - b. Finance Report – Mr. Wes Park, Finance Director
  - c. Administrator’s Report – Mr. Ron Munneryn, County Administrator
10. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL
11. RECOGNITION OF COUNCIL MEMBERS
12. EXECUTIVE SESSION - (if Council determines one is needed)
13. NON AGENDA ITEMS
14. ADJOURN

*Anyone requiring special services to attend this meeting should contact 843-479-5600 ext. 10 at least 24 hours in advance of this meeting.*

*Marlboro County Council agendas are posted on the front door of the William P. Wallace, Sr. Administration Building and are available on the Website: [www.marlborocounty.sc.gov](http://www.marlborocounty.sc.gov)*

Council meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council’s Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council’s agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council’s agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council’s Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council’s rules.

\* **Regular Meetings**  
**Citizens Request to Address Council** – Citizens wishing to address the Council must sign in with the Clerk to Council prior to the meeting. This item is for comments only – Council will not respond. There is a limit of 3 minutes per person with a limit of twenty minutes for this section (**no exceptions**). Groups are asked to appoint one speaker to address Council on their behalf. “**Called Meetings**” will not provide this agenda item. Thank you.